

Board Meeting Agenda

Wednesday, July 27, 2022 @ 10:00am

Where: Zoom (The meeting is being held remotely due to summer schedule conflicts)

I. Call to Order and Roll Call

II. Election of Board Officers

III. Introduction of Guests

IV. Public Participation

V. Additions/Deletions to the Agenda

VI. Action Items

- A. Approval of Minutes (*Enclosure #1*)
- B. Approval of Bills (*Enclosure #2*)
- C. Approval of 2022-2023 Meeting Dates, Time & Place (*Enclosure #3*)
- D. Approval of the following Organizational Business: (*Enclosure #4*)
 - Approval of Board Recording Secretary
 - Approval of Depositories
 - Approval of Account Signatures & Agreement Signatures
 - Purchase Order Signature Authorization
 - Legal Counselor, Section 504 & Title IX Coordinator
 - Freedom of Information Act (FOIA) Coordinator
 - Chief Administrative Officer
- E. Approval of Social Worker Position (*Enclosure #5*)

VII. Discussion Items

- A. June 2022 Financial Report (*Enclosure #6*)
- B. Lounge Upgrades Coming
- C. New Position: Instructional Opportunity Coordinator/Art Teacher

VIII. Informational Items

- A. 2021-2022 VLA Graduates (*Email Attachment*)
- B. **September 21, 2022 @ 10:00a.m. (at the VLA building)**

IX. Announcements/Comments

X. Adjournment